

Revised: May 18, 2015

**TENTATIVE AGENDA  
for the  
FIRST MEETING IN 2015  
of the  
NEW MEXICO FINANCE AUTHORITY OVERSIGHT COMMITTEE**

**May 18, 2015  
State Capitol, Room 322  
Santa Fe**

**Monday, May 18**

- 10:00 a.m.      **Call to Order and Welcome**  
                    —Representative Jane E. Powdrell-Culbert, Chair  
                    —Senator Joseph Cervantes, Vice Chair
- 10:05 a.m.      **New Mexico Finance Authority (NMFA) Mission and Purpose**  
                    —Robert P. Coalter, Chief Executive Officer (CEO), NMFA
- 10:30 a.m.      **NMFA Board Report**  
                    —John E. McDermott, Chair, NMFA Board  
                    —Robert P. Coalter, CEO, NMFA
- 11:00 a.m.      (1)    **Proposed Bond Sale for Winrock Tax Increment Development  
District — Bond Issuance Process; Selection of Indenture Reviewer**  
                    —Robert P. Coalter, CEO, NMFA  
                    —Marquita D. Russel, Director of Programs, NMFA  
                    —Dan Opperman, General Counsel, NMFA  
                    —Jill K. Sweeney, Esq., Sherman & Howard, LLC
- 12:00 noon      (2)    **Proposed Work Plan and Meeting Schedule**  
                    —Lisa Sullivan, Staff Attorney, Legislative Council Service
- 12:30 p.m.      **Adjourn**